

Message Text

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PAGE 01 SANTIA 05369 021721Z

44

ACTION ARA-20

INFO OCT-01 ISO-00 SSO-00 NSCE-00 INRE-00 CIAE-00 INR-10

NSAE-00 RSC-01 IO-14 JUSE-00 SNM-02 SY-10 TRSE-00

NSC-10 SCI-06 OMB-01 L-03 DRC-01 /079 W

----- 016587

O 021700Z NOV 73

FM AMEMBASSY SANTIAGO

TO SECSTATE WASHDC IMMEDIATE 6418

INFO DEA HQS WASHDC IMMEDIATE

LIMITED OFFICIAL USE SANTIAGO 5369

E.O. 11652: N/A

TAGS: CI, PINT, SNAR

SUBJ: GFT: FUGITIVES

REF: A) DEA 7359/DOM 0801, B) SANTIAGO 5195

1. EMBASSY HAS CONTACTED SEVERAL REPUTABLE AND KNOWLEDGEABLE ATTORNEYS REGARDING CHILEAN PRACTICE IN EXTRADITION CASES. THEY UNANIMOUSLY RECOMMEND THAT USG RETAIN LOCAL LEGAL COUNSEL TO SEE REQUEST THROUGH SUPREME COURT WHERE DECISION TO GRANT OR NOT GRANT WILL BE MADE.

2. FON MINISTRY LEGAL ADVISER TELLS US INFORMALLY THAT NEITHER HIS OFFICE, MINISTRY OF JUSTICE NOR ANY OTHER GOC ENTITY IS CHARGED WITH ARGUING EXTRADITION REQUESTS BEFORE SUPREME COURT. FUGITIVES ON OTHER HAND ALWAYS HAVE LOCAL ATTORNEYS, AND UNLESS REQUESTING STATE RETAINS LOCAL ATTORNEY THEIR MANEUVERS VIRTUALLY IMPOSSIBLE TO COUNTER. IN RECENT YEARS REQUESTING STATES HAVE INVARIABLY RETAINED CHILEAN ATTORNEYS.

3. ATTORNEY WITH WHOM DEA SANTIAGO IN TOUCH PROPOSES FEE OF US\$1,500 PER FUGITIVE DETAINED WHOSE EXTRADITION REQUESTED AND ADDITIONAL \$3,000 TO \$5,000 FOR EACH SUCCESSFUL EXTRADITION.

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4. ALL CONTACTS ON THIS MATTER STRESS NEED FOR RAPID ACTION
IN PRESENTING FORMAL DOCUMENTED REQUESTS AND CARE WITH
WHICH DOCUMENTATION MUST BE PREPARED. DEA SANTIAGO PRE-
PARING MESSAGE ON LATTER SUBJECT.
THOMPSON

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 02 NOV 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: golinofr
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973SANTIA05369
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: SANTIAGO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19731158/aaaabqqm.tel
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Office: ACTION ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: A) DEA 7359/DOM 0801, B) SANTIAGO 51, 95
Review Action: RELEASED, APPROVED
Review Authority: golinofr
Review Comment: n/a
Review Content Flags:
Review Date: 17 JAN 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <17-Jan-2002 by willialc>; APPROVED <12 FEB 2002 by golinofr>
Review Markings:

Declassified/Released
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EO Systematic Review
30 JUN 2005

Review Media Identifier:
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Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
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Subject: GFT: FUGITIVES
TAGS: PINT, SNAR, CI
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005